

FINE ARTS BOARD MEETING

Minutes of Proceedings

April 21, 2022

Present: Carol Ackerman
Molly Blakley, Chair
Susan Harrison
John Hoesterey
Lance Johnson
Joni Lieb, Vice Chair
Kelly Milliman, City Council Liaison

Absent: David Goldstein

Also Present: Jennifer Hankinson, Curator of Collections
Samma Fox, Assistant to the City Manager
Felicia Sanchez, Recording Secretary

I. Call to Order

Determining that a quorum was present, Chair, Molly Blakley called the meeting to order at 6:32 p.m.

II. Authorities, Boards, and Commissions Training

- A. Ms. Fox presented the yearly Authorities, Boards, and Commissions training. The items reviewed were presented in a PowerPoint.
- a. Legal reminders and required cyber security trainings.
 - b. Leadership framework, Mission Vision, and Values.
 - c. City Council goals and objectives for 2022-2023.
 - d. The City Clerk's role and their responsibility to house all documents in perpetuity in accordance with the Colorado Open Records Act.

III. Officer Elections

Ms. Hankinson asked for nominations for Chair. Ms. Blakley spoke of her qualifications and self-nominated for Chair. Ms. Lieb seconded. Mr. Johnson confirmed Ms. Blakley's qualifications and passion and nominated Molly Blakley as Chair. Ms. Blakley accepted the nomination. No other nominations were made.

Ayes: Ackerman, Blakley, Harrison, Hoesterey, Johnson, Lieb

Nays: None

Absent: Goldstein

Ms. Blakley was elected Chair by a vote of 6-0

Ms. Hankinson asked for nominations for Vice Chair. Mr. Johnson nominated Joni Lieb for Vice Chair. Ms. Ackerman seconded the nomination. Ms. Lieb accepted the nomination. No other nominations were made.

Ayes: Ackerman, Blakley, Harrison, Hoesterey, Johnson, Lieb

Nayes: None
Absent: Goldstein
Ms. Lieb was elected Vice Chair by a vote of 6-0

IV. Minutes of March 2022

Ms. Lieb made a MOTION to accept the minutes from the March 2022 meeting as presented.
Mr. Johnson seconded the motion.

Ayes: Ackerman, Blakley, Harrison, Hoesterey, Johnson, Lieb
Nayes: None
Absent: Goldstein

MOTION PASSED: 6-0

V. City Council Liaison Report

Ms. Milliman updated the FAB about the current City Manager recruitment process to replace City Manager Mark Relph who is retiring on June 1, 2022. The City Council is currently working with a recruitment firm, CPS HR Consulting, a California-based company with a history of recruitment for local governments throughout Colorado.

VI. Staff Liaison Report

- A. Culture & Arts Partners Group (CAP) will meet Wednesday, May 11, 2022, for their next quarterly meeting from 8:00 am – 10:00 am.
 - a. Monica Williams from the Equity Project will be a guest speaker to talk about best practices for the Arts and Culture Commission and how to implement this into their work.
 - b. The meetings will now be held in the museum orientation room to accommodate a larger group moving forward.
- B. Ms. Hankinson discussed the 2022 FAB budget.
 - a. The fund balance account is used to pay entry fees and prizes. The balance at the end of each year is rolled into the following.
 - b. Expenditure's fund opening receptions, food, and wine for these events.
 - c. Acquisitions currently has \$5,000 available and the passing of 3A could allow for more in the budget.
 - d. The conservation account will continue to be used for all the conservation needs of the collection.
- C. Encumbered 2021 funds were not approved by the Finance department but the FAB can still spend out of the expenditures account for the Community Art Project in partnership with Bob Coorson and the Bemis Public Library.
 - a. Bob Coorson from ROXS Arts Gallery will host two sessions of fifteen people focusing on the concept of "Finding Place". The FAB would like to move forward with the partnership.
- D. The downtown Littleton RTD light rail station mural is still in the works for conservation efforts. The next steps are to order the panels and then connect with the artist on de-install and install.

- E. Patterns of Consumption by Kalliopi Monoyios is currently on display from April 1, 2022 - to June 26, 2022.
 - a. There have been quite a few issues with visitors touching and damaging pieces by walking on the art and picking at items. Artist Kalliopi Monoyios spent nine hours repairing the artwork.
 - b. The Denver Post, In the Know section wrote a piece about the exhibit.
 - c. pARTy event with the artist will be held Wednesday, April 27, 2022, from 5:30 - 7:30 pm.
- F. Danielle Seewalker's art exhibit "škhé: it is said" opens Friday, July 15 – Sunday, October 9, 2022.
 - a. The opening reception is scheduled for Thursday, July 14, 2022.
 - b. Artist talks and pARTy event dates are to be determined.
- G. Own an Original "Labyrinth" scheduled for late fall in November.
- H. Community Engagement Research Project currently polling for a potential lodging tax on the next ballot. They will be releasing surveys to the community soon.
- I. Aspen Grove opened new galleries and will be hosting a Block Party Saturday, April 23, 2022, and the Venardos Circus has been ongoing from April 14 – 24, 2022.
- J. A retirement party for Mark Relph's invitation has been sent out. The party will be hosted at the museum on Friday, May 13, 2022, from 4:30 pm – 6:30 pm.

VII. Committee Reports

SSP&RD Art Committee

The committee liaison position remains vacant.

Littleton Arts and Culture Commission

- A. City Council has asked the Arts and Culture Commission (ACC) to work on a lodging tax of which a percentage will go to fund the arts.
 - a. City Council will hold a study session on Tuesday, July 12, 2022.
- B. The ACC is working on policy statements and policy formulas and the work needed to go into these. They are focusing on if a thematic element is needed if the percentage for public art passes.
- C. Discussions started about the roles of the City Council, ACC, and FAB and how they will continue to work together. ACC will be responsible over the next two years for the affirmation of goals.

VIII. Old Business

No old business.

IX. New Business

No new business.

X. Adjournment

At 7:37 p.m., Ms. Ackerman made a MOTION to adjourn the meeting. Ms. Lieb seconded the motion.

Ayes: Ackerman, Blakley, Harrison, Hoesterey, Johnson, Lieb

Nays: None

Absent: Goldstein

MOTION PASSED: 6-0

Jenny Hankinson, Curator of Collections

Felicia Sanchez, Recording Secretary